

DECLARATION AND POWER OF ATTORNEY

U.S.A.

As below named inventors, we declare that our residences, post office addresses and citizenships are as set out below, the information given herein is true, that we believe that we are the original, first and joint inventors of the subject matter which is claimed and for which patent is sought on the invention entitled:

HERBAL EXTRACT AND PREPARATION THEREOF

which is described and claimed in the attached specification, including the claims.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, 1.56 (a).

We hereby claim foreign priority benefits under Title 35, United States Code 119 of any foreign application for patent or inventors' certificate listed below and have also identified below any foreign application for patent or inventors' certificate having a filing date before that of the application on which priority is claimed:

<u>Foreign Applns.</u>	<u>Country</u>	<u>Filing Date</u>	<u>Priority Claimed</u>
------------------------	----------------	--------------------	-------------------------

As the named inventors, we hereby appoint the following agent to prosecute this application and transact all business in the Patent and Trade Mark Office connected therewith.

George A. Seaby, Reg. No. 24,034

Address all correspondence to George A. Seaby, Seaby & Associates, 603 - 880 Wellington Street, Ottawa, Ontario, Canada K1R 6K7

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.



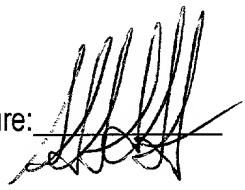
Inventor's Name: Steve Teasdale

Citizenship: Canadian

Residence: 116 Eleanor Street,  
Otterburn Park, Quebec J3H 1T4  
Canada

State/Province/Country: Quebec, Canada

Post Office Address: 116 Eleanor Street  
Otterburn Park, Quebec J3H 1T4  
Canada

Inventor's Signature:  Date: 25 January 2001

Inventor's Name: Corinne Lafrance

Citizenship: Canadian

Residence: 213 Dollard Street  
St-Amable, Quebec J0L 1N0  
Canada

State/Province/Country: Quebec, Canada

Post Office Address: 213 Dollard Street  
St-Amable, Quebec J0L 1N0  
Canada

Inventor's Signature: Corinne Lafrance Date: 25 January 2001